

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Robert M. Levy DATE: 2/7/19

DOCKET NUMBER: 18CR633(ERK) LOG #: 2:40 - 2:47

DEFENDANT'S NAME: Yevgeniy Timchenko

☒ Present ☐ Not Present ☒ Custody ☐ Bail

DEFENSE COUNSEL: ~~Mia Eisenberg~~ Samuel Jacobson - appointed by Court.

☒ Federal Defender ☐ CJA ☐ Retained

A.U.S.A: Alexander Mindlin CLERK: SM Yuen

INTERPRETER: Ms Alishaev (Language) Russian

☒ Defendant arraigned on the: ☒ indictment ☐ superseding indictment ☐ probation violation

☒ Defendant pleads NOT GUILTY to ALL counts.

☐ DETENTION HEARING Held. ☒ Defendant's first appearance.

☐ Bond set at _____. Defendant ☐ released ☐ held pending satisfaction of bond conditions.

☐ Defendant advised of bond conditions set by the Court and signed the bond.

☐ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.

☐ (Additional) surety/ies to co-sign bond by _____

☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted

☐ Temporary Order of Detention Issued. Bail Hearing set for _____

☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

☒ Order of Excludable Delay/Speedy Trial entered. Start 2/7/19 Stop 2/20/19.

☐ Medical memo issued.

☐ Defendant failed to appear, bench warrant issued.

☐ Status conference set for _____ @ _____ before Judge _____

Other Rulings : _____

